

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON AUGUST 3, 2009, WITH THE FOLLOWING MEMBERS PRESENT: EDWIN H. HUMPHREY, PRESIDENT, ROBERT L. PROUD, VICE PRESIDENT, AND R. SCOTT CROSWELL III, MEMBER. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 1:00 P.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.

IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY/FACILITIES MANAGEMENT DEPARTMENT...REQUEST TO ADVERTISE FOR BIDS FOR SOLID WASTE COLLECTION/RECYCLING/DISPOSAL SERVICES FOR SAME...09-0724-004...APPROVED

Moved by Mr. Proud, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Wade Grabowski, Director, Facilities Management Department, with the concurrence of Stephen H. Rabolt, Director, Office of Technology, Communications and Security, to approve the request to advertise for bids for Solid Waste Collection/Recycling/Disposal Services, pursuant to the specifications therefore, and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation on 08/06/09 with bids to be received therefore until **2:00 P.M. Local Time on Thursday, 08/20/09**, in the Office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103-2960, where they will be publicly opened and read aloud shortly thereafter. This notice is also posted on Clermont County's internet site.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Croswell, Yes; Mr. Humphrey, Aye.

IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY/FACILITIES MANAGEMENT DEPARTMENT...CONTRACT FOR SERVICES WITH HABEGGER CORPORATION FOR CONSULTING SERVICES RELATIVE TO THE HVAC CONTROLS AT THE COMMON PLEAS COURTHOUSE...09-0724-003...EXECUTED

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Wade Grabowski, Director, Facilities Management Department, with the concurrence of Stephen H. Rabolt, Director, Office of Technology, Communications and Security, to execute a Contract for Services by and between the Board of County Commissioners, Clermont County, Ohio, and Habegger Corporation, 4995 Winton Road, Cincinnati, Ohio 45232 for consulting services relative to the HVAC Controls at the Common Pleas Courthouse located at 270 East Main Street, Batavia, Ohio 45103, in accordance with the scope of services as identified in Exhibit A, attached thereto and made a part thereof, in the amount not to exceed \$5,912.00, with said services to be completed within 365 consecutive calendar days upon issuance of a written Notice to Proceed from the Facilities Management Department, pursuant to and in compliance with the terms and conditions set forth therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

**IN RE: REQUESTS FROM VARIOUS DEPARTMENTS TO JOIN
PROFESSIONAL ORGANIZATIONS AND AUTHORIZATION FOR
REIMBURSEMENT OF ROUTINE TRAVEL EXPENSES RELATIVE
THERETO...APPROVED**

Moved by Mr. Proud, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Requests from various departments to join professional organizations and to authorize payment of the annual dues in the amounts outlined below for membership therein, pursuant to Section 325.21 of the Ohio Revised Code and to authorize reimbursement of **routine travel expenses** associated therewith (*excluding expenses for overnight accommodations, meals for more than one day, registration fees, tuition, and/or transportation by common carrier*) pursuant to the policies and procedures of the Board and in compliance with the Annual Appropriations for Fiscal Year 2009 and any and all amendments subsequent thereto:

Elected Official or Department/Employee	Organization	Annual Dues	Term
Clermont County Court of Common Pleas Judge William Walker DC# 08-1114-001	Potter Stewart American Inn of Court	\$285.00	09/15/09 through 05/18/10

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Croswell, Yes; Mr. Humphrey, Aye.

**IN RE: MAINTENANCE AGREEMENTS FOR VARIOUS DEPARTMENTS FOR
THE PROVISION OF MAINTENANCE ON OFFICE
EQUIPMENT...APPROVED**

Moved by Mr. Proud, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Requests from various departments to approve Maintenance Agreements with various vendors for the provision of maintenance on the following equipment at the rates and the terms outlined below pursuant to the terms and conditions set forth therein and to authorize David L. Spinney, County Administrator, to execute the Maintenance Agreements and the Rider for Equipment Maintenance Agreements attached thereto:

Elected Official or Department	Vendor	Equipment/Model #/ Serial Number(s)	Rate	Term
County Sheriff DC# 09-0724-007	Peter Paul Office Equipment, Inc. 711 Carr Street Cincinnati, Ohio 45203	Gestetner 1802 Copier S/N: H6727004157	\$364.00 plus \$0.0182 per copy in excess of 20,000 copies	08/16/09 through 08/15/10
County Auditor DC# 09-0724-005	ABS Business Products, Inc. 10855 Medallion Drive Cincinnati, Ohio 45241-4829	Sharp 4501N/L0606 Copier S/N: 75067960	\$0.01166 per black/white copy and \$0.06996 per color copy	06/02/09 through 06/01/10
		Sharp ARM455/A9379 Copier S/N: 55024001	\$0.01166 per black/white copy	
		Sharp ARM455/A9378 S/N: 55021751	\$0.01166 per black/white copy	

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Croswell, Yes; Mr. Humphrey, Aye.

**IN RE: BOARD OF COUNTY COMMISSIONERS...FINANCIAL/BUDGETARY
 ACTIONS FOR FISCAL YEAR 2009...APPROVED**

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of the Office of Management and Budget, with the concurrence of David L. Spinney, County Administrator, to approve financial/budgetary actions as they relate to changes in the Annual Appropriation Resolution for Fiscal Year 2009 (Resolution Number 194-08) and/or interfund transactions as outlined in the following table(s) and to authorize Linda Fraley, County Auditor, to properly record same:

SUPPLEMENTAL APPROPRIATIONS FOR FISCAL YEAR 2009:

\$ 3,227.00	FEMA Fund	272-7015-5300	Purchased Services
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BUDGET TRANSFER OF FUNDS:

\$ 2,000.00	From Public Assistance Fund 204-6244-5132 to 204-6240-5132 (Children’s Protective Services to DJFS Administration Retirement Payout)
\$ 5,000.00	From Public Assistance Fund 204-6240-5112 to 204-6240-5132 (DJFS Administration Regular Salary to Retirement Payout)

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

**IN RE: TRAINING AND TRAVEL REQUESTS...REIMBURSEMENT OF
 EXPENSES RELATIVE TO SAME...APPROVED**

Moved by Mr. Proud, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of David L. Spinney, County Administrator, to approve the following requests for reimbursement of expenses for training and travel pursuant to the policies and procedures of the Board and in compliance with the Annual Appropriations for Fiscal Year 2009 and any and all amendments subsequent thereto:

CLERMONT COUNTY WATER RESOURCES DEPARTMENT

Richard Davis: Two (2) days – Columbus, Ohio – Operator Training Committee of Ohio, Inc. Class III and IV Workshop – Total expenses not to exceed \$387.00.

CLERMONT COUNTY MUNICIPAL CLERK OF COURTS

Elizabeth Elchlinger, Ryan Robe, Cynthia Weber and Rebecca Wilson: Two (2) days – Sherrodsville, Ohio – 2009 CourtView Justice Solutions Client Conference – Total expenses not to exceed \$2,690.00.

COUNTY SHERIFF

Oscar Hernandez and Jeff Johnson: One (1) day – Orient, Ohio – Ohio Corrections Training Academy Course entitled “Interpersonal Communication and Report Writing” – Total expenses not to exceed \$40.00.

Korrena Shumard and James Slack: One (1) day – Orient, Ohio – Ohio Corrections Training Academy Course entitled “Searches (Area and Personal)” Total expense not to exceed \$40.00.

Aaron Woollard and Samuel Dunn: One (1) day – Orient, Ohio – Ohio Corrections Training Academy Course entitled “PREA (Prison Rape Elimination Act)” – Total expenses not to exceed \$40.00.

CLERMONT TRANSPORTATION CONNECTION

Ben Capelle: Five (5) days – Ft. Wright, Kentucky – Transit Authority of Northern Kentucky Class entitled “Fundamentals of Transit Vehicle Accident Investigation” – Total expenses not to

exceed \$85.00.

DEPARTMENT OF JOB AND FAMILY SERVICES

Tim McCartney: Three (3) days – Columbus, Ohio – Public Children Services Association of Ohio 2nd Quarter Trustees Meetings – Total expenses not to exceed \$90.00.

Tim McCartney: Two (2) days – Columbus, Ohio – Public Children Services Association of Ohio 3rd Quarter Trustees Meetings – Total expenses not to exceed \$90.00.

Tim McCartney: Three (3) days – Columbus, Ohio – Public Children Services Association of Ohio 4th Quarter Trustees Meetings – Total expenses not to exceed \$90.00.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Croswell, Yes; Mr. Humphrey, Aye.

IN RE: PERSONNEL ACTION FORMS...APPROVED

* THE OFFICIAL RECORD OF PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, RELATIVE TO PERSONNEL ACTIONS IS AVAILABLE FOR PUBLIC INSPECTION UPON REQUEST MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME.

LET THE RECORD SHOW: That a motion by Mr. Croswell, seconded by Mr. Proud, to approve the minutes of Regular Session of **08/03/09** carried with all members present voting affirmatively thereon.

LET THE RECORD SHOW: That the President of the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session at 1:06 P.M.

**BOARD OF COUNTY COMMISSIONERS
CLERMONT COUNTY, OHIO**

**EDWIN H. HUMPHREY, PRESIDENT
ROBERT L. PROUD, VICE PRESIDENT
R. SCOTT CROSWELL III, MEMBER**

JUDITH KOCICA, CLERK OF THE BOARD

DATE APPROVED - 08/03/09